



**COUNCIL AGENDA
FOR THE BRAWLEY CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY
Regular Meeting
Tuesday, January 3, 2012 @ 6:00 PM**

**Brawley Council Chambers
383 Main Street
Brawley, California 92227**

George A. Nava, Mayor
Sam Couchman, Mayor Pro-Tempore
Miguel C. Miranda, Council Member
Ryan E. Kelley, Council Member
Don C. Campbell, Council Member

Alma Benavides, City Clerk
Jim Hamilton, City Treasurer
Dennis H. Morita, City Attorney
Rosanna Bayon Moore City Manager/
Executive Director

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

1. PUBLIC APPEARANCES/COMMENTS (Not to exceed 4 minutes) *this is the time for the public to address the Council on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy. Please **direct your questions and comments to the City Council.***

2. DEPARTMENTAL REPORTS

- a. Monthly Staffing Report – Shirley Bonillas, Personnel & Risk Management Administration **Pp 4**
- b. Update on Calipatria State Prison Inmate Labor Crews-Karin J. Morgan, Director of Parks & Recreation **Pp 5**
- c. Update on Financial Implications of CRA V. Matosantos-Ruby Walla, Finance Director
- d. Update on December 29, 2011, Waterline Break-Yazmin Arellano, Public Works Director

3. CONSENT AGENDA Items are approved by one motion. Council Members or members of the public may request consent items that be considered separately at a time determined by the Mayor.

- a. Approve City Council Minutes: November 1, 2011 **Pp 6-17**

4. REGULAR BUSINESS

- a. Redevelopment Agency Audit/Annual Financial Report FY 2010-11 **Pp 18-56**
- b. Rejection of Bid for City of Brawley Water Treatment Plant Variable Frequency Drives **Pp 57-58**

5. COUNCIL MEMBER REPORTS

6. CITY MANAGER REPORT

7. CLOSED SESSION

- a. Conference with Labor Negotiator
Agency designated representative: Rosanna Bayon Moore, City Manager
Employee organizations:

- (a) Brawley Public Safety Employees Association
- (b) Brawley Police Sergeants Association
- (c) Brawley Firefighters Local No. 1967
- (d) Teamsters Local 542
- (e) Management, Confidential & Unrepresented Employees

ADJOURNMENT Adjourn to ***Tuesday, January 10, 2012 @ 6:00 PM***, City Council Chambers, 383 Main Street, Brawley, California. Supporting Documents are available for public review in the Office of the City Clerk, 383 Main Street, Brawley, California 92227 - Monday through Friday during Regular Business Hours; Individuals who require special accommodations are requested to give 48 hours prior notice. Contact: Alma Benavides, City Clerk @ 760-351-3080.

Alma Benavides, City Clerk